CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE
Councilmember Crowley led attendees in the pledge of allegiance.

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Dave Olson, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez.
Absent: Councilmember Paul Crowley, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell.

MOMENT OF SILENCE
Mayor Hogan asked for a Moment of Silence for those killed and injured in the Boston Marathon incident.

CITY MANAgERS REPORT
City Manager Bauer reported on the following:
· Staff has prepared information packets for those interested in becoming an elected official. The information will be available at the front counter or on the City's website.
· The City celebrated Parks Appreciation Day on April 20, 2013. Approximately 45 volunteers participated in cleaning up the City's parks.
· Staff is working with Lakehaven Utility District on the vandalism/graffiti occurring at the lift stations.

Staff Report
Police Chief Ed Knutson provided Council with a summary of criminal activity that had occurred in the City over the past couple of weeks. He noted the City of Edgewood and Milton would be holding the fifth annual shredding and prescription drug drop-off event. The event will be held in the Albertsons parking lot on Saturday April 27, 2013. He further noted a food drive benefitting the Mountain View Community Center would also be included.
Assistant City Manager Phillips updated the Council on the City’s Parks Appreciation Day noting the volunteers contributed approximately 160 hours of time. He also reported that the City’s Annual Roadside Spray Program will take place this spring and updates to the City’s Building Codes would occur in June. He further reported the Tacoma-Pierce County Health Department would hold an Onsite Septic Systems Workshop on April 15.

Public Works Director Seet provided Council with an update on the Jovita Realignment construction project.

**AUDIENCE COMMENT**

No audience comment

**CONSENT AGENDA:**

A. Planning Commission Meeting/Public Hearing Summary of April 1, 2013  
B. AB 13-018, a motion making a Mayoral appointment of Eric Willhite to the Parks and Recreation Advisory Board in position 4  
C. AB-13-019, a motion accepting the first quarter 2013 Financial Report  
D. AB 13-020, a motion approving Claim check numbers 22095 through 22129 including wires and transfers in the amount of $846,018.30 and Payroll check numbers 10015 through 10025 including Direct Deposits and Electronic Transfers in the amount of $33,428.49

**Motion:** As Read, **Action:** Approve, **Moved by** Deputy Mayor Kelley, **Seconded by** Councilmember Eidinger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Eidinger, Councilmember O’Ravez.

**COUNCIL BUSINESS**

1. AB 13-021, a motion authorizing the City Manager to execute a contract with Gray and Osborne consultants for project management services for the Meridian Avenue and Jovita Boulevard Overlay projects.

Public Works Director Seet briefed Council on the item noting a panel interview was held and the consultant was selected by the panel. He further noted project funding is from the Transportation Improvement Board (TIB).

Council discussed the item.
Richard Morrison, 4125 108th Ave East, spoke to the costs of larger projects.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Olson, **Seconded by** Councilmember O'Ravez.

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).
**Yes:** Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember O'Ravez.
**No:** Councilmember Eidinger.

2. **Discussion on Planning Commission recommendations on the Phase 1 Comprehensive Plan Amendments.**

Assistant City Manager Phillips briefed Council on the item noting the Phase I review included the review of one application and four public meetings including a formal public hearing held on April 1, 2013. He further noted the Planning Commission is recommending the Council review the application for Councils formal recommendation. Council discussed the item.

**COUNCIL COMMENTS**
Mayor Hogan noted he would be attending the Puget Sound Regional Meeting on April 25, 2013.

Councilmember O'Ravez noted the Economic Development meeting held their first meeting on April 20, 2013, and noted the enthusiasm of the group.

**EXECUTIVE SESSION**
Mayor Hogan adjourned the meeting to Executive Session at 7:50 PM, for considering potential litigation with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council may take no action in open session, other than to adjourn the meeting when it reconvenes. The meeting was extended and Mayor Hogan reconvened the meeting at 8:20 PM.

**ADJOURN**

Mayor Hogan adjourned the meeting at 8:20 PM.
Debbie Zabell, City Clerk Jeff Hogan, Mayor